

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, June 22nd, 2016

- I. Call to Order** (5:00 p.m. in City Hall Conference Room 224)
- II. Roll Call** (John Bush, Tom Donek, David Summers, Bob Janes, and Budd Simpson)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- V. Approval of Wednesday, May 18th, 2016 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

- 1. Aurora Harbor Phase 2 – Design Fee
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT PND ENGINEERS PROPOSAL FOR \$TBDS TO PROVIDE ENGINEERING SERVICES FOR THE AURORA HARBOR PHASE II PROJECT.

- 2. Andrew's Marina Lease
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE A NEW 35-YEAR LEASE WITH ANDREW'S MARINA FOR ATS 33 FOR \$5,549.50 ANNUALLY.

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3. Prohibition of Tarps in the Harbor from May 15th through September 15th
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BEGIN A REGULATION CHANGE PROCESS WHICH PROBITS THE USE OF TARPS OR OTHER SIMILAR TEMPORARY BOAT COVERINGS IN CBJ HARBORS FROM MAY 15 THROUGH SEPTEMBER 15.

4. Notice of Intended Sale of Boat Shelter AG-29 by Mr. Louis Bandirola
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO WAIVE DOCKS & HARBORS' RIGHT OF FIRST REFUSAL ALLOWING Mr. LOUIS BANDIROLA TO SELL HIS BOAT SHELTER ON THE OPEN MARKET.

IX. Items for Information/Discussion

1. Norway Point to Bridge Park Land Use Master Plan (Results of Public Meeting)
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Moored Vessels on Docks & Harbors Submerged Lands
Presentation by the Port Director

Committee Discussion/Public Comment

3. ABLF Boatyard Improvements Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

4. Fourth of July Yacht Club Event
Presentation by the Port Director

Committee Discussion/Public Comment

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X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, July 20th, 2016.**

XII. Adjournment